

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
OCTOBER 19, 2015
AGENDA**

1. Salute to flag/call to order
2. Public Participation
3. Reading and approval of minutes of the Regular Board Meeting on September 21, 2015 (Motion)
4. Reading and approval of minutes of the Executive Session of the Regular Board Meeting on September 21, 2015 (Motion)
5. Reading and approval of payroll and related expenses for September 2015 (Motion) (Motion Warrants #10 and #11)
6. Reading and approval of Payroll Summary September 2015 (Motion)
7. Reading and approval of Treasurer's Report for September 2015 (Motion)
8. Reading and approval of Schedule of Bills for October 19, 2015 (Motion Warrant # 13)
9. Director's Report
10. Assistant Director's Report
11. Department Reports
12. Old Business
 - A. Renovation Update
13. New Business
 - A. Disposal of Equipment (Motion)
 - B. Tentative Board of Trustees Meeting Dates for 2016 and Determination of Rotation for Monthly Signing of Bills* (Motion)
 - C. Other
 - D. Annual Trustee Workshop at SCLS, Tuesday, November 10, 2015
 - E. SCLS Annual Meeting, Wednesday, December 2, 2015
 - F. Next Board Meeting – Monday, November 16, 2015
14. Adjournment

***PLEASE BRING YOUR PERSONAL CALENDARS FOR 2016 BOARD MEETINGS AND BILL SIGNINGS**